

**CITY COUNCIL SUBCOMMITTEE ON REGIONAL
AVIATION ISSUES & SCOTTSDALE AIRPORT
ADVISORY COMMISSION
PUBLIC MEETING
AIRPORT TERMINAL BUILDING LOBBY
15000 N. AIRPORT DRIVE
SCOTTSDALE, AZ**

JUNE 8, 2005

MINUTES

AS APPROVED BY THE SUBCOMMITTEE ON SEPTEMBER 14, 2005

PRESENT: City Council Subcommittee on Regional Aviation Issues:

Councilor Bob Littlefield, Chairman
Councilor Jim Lane
Councilor Kevin Osterman

Scottsdale Airport Advisory Commission:

Leonard Tinnan, Chairman
Bill Mack, Vice Chairman
Commissioner Tom Guilfooy
Commissioner Fred Madanick
Commissioner Donald Maxwell
Commissioner Mike Osborne
Commissioner Philip Vickers

STAFF: Scott Gray, Aviation Director
Matt Johnson, Administration Specialist
Gary Mascaro
Paul Norman, Assistant City Attorney
Chris Read, Assistant Aviation Director
Debra Robberson, Acting City Attorney

CALL TO ORDER

Chairman Littlefield called the meeting to order at 6:06 p.m.

ROLL CALL

Roll call confirmed members present as stated above.

MINUTES

Commissioner Maxwell noted a minor correction to the minutes of the March 16, 2005 of the City Council Subcommittee on Regional Aviation Issues and the Airport Advisory Commission Joint Meeting. He moved to approve the minutes of the March 16, 2005 meeting as amended. Commissioner Osborne seconded the motion. The motion carried unanimously by a vote of ten (10) to zero (0).

Commissioner Maxwell moved to approve the minutes of the May 11, 2005 meeting of the Airport Advisory Commission. Commissioner Guilfooy seconded the motion. The motion carried unanimously by a vote of seven (7) to zero (0).

GENERAL BUSINESS

Commissioner Vickers presented a report from the Airport Advisory Subcommittee on Signage. Councilor Littlefield thanked Mr. Norman for his work in this connection. Councilor Lane moved to move discussion on this topic to executive session.

At the suggestion of Ms. Robberson, Mr. Andrew Lynch addressed the meeting on behalf of the Ironwood Village Homeowners Association. The Association was adamantly opposed to signage.

Commissioner Guilfooy, the members of the City Council Subcommittee on Regional Aviation Issues, Mr. Gray and Mr. Norman left the meeting at 6:30 p.m. to attend an executive session of the subcommittee.

Mr. Read presented Item 6, to recommend to City Council the approval of four leases resulting from the Aviation Business Center office space invitation for bid process. The successful bidders were present and available for questions.

Chairman Tinnan noted that Commissioner Guilfooy had recused himself from this subject, due to the fact that he was a member of one of the bidding parties. A discussion followed on the fact that the lease had not been provided in the packets.

Vice-Chairman Mack moved for approval of Item 6; 2005-115-COS, 2005-116-COS, 2005-117-COS and 2005-118-COS. Seconded by Commissioner Madanick. The motion carried unanimously by a vote of seven (7) to zero (0).

Mr. Johnson presented Item 10; Ratification of Airport Aeronautical Business Permit for Scottsdale Flight Academy and advised that the President of Scottsdale Flight Academy was present to answer questions.

Vice-Chairman Mack moved for approval of Item 10, the Aeronautical Business Permit, as published for the Scottsdale Flight Academy. Commissioner Osborne seconded the motion, which passed unanimously by a vote of seven (7) to zero (0).

Mr. Johnson requested that Item 11; ratification of Airport Aeronautical Business Permit for Just Great Foods, be moved to the next meeting.

Mr. Johnson advised that there was one addition and one cancellation regarding Item 12; Aeronautical Business Permit additions, cancellations, or revocations.

Mr. Mascaro presented Item 13; Airport Operations/Enforcement Update for May 2005 and answered Commissioners' questions.

Chairman Tinnan presented Item 14; 2005 meeting schedule and confirmed that the current plan was to hold the next meeting on July 13, 2005.

Commissioner Guilfooy, members of the City Council Subcommittee on Regional Aviation Issues, Mr. Gray and Mr. Norman returned to the meeting at 6:47 p.m.

In response to a question from Chairman Tinnan about the leases that were the subject of Item 6 not being included in the packets, Mr. Gray commented that at a previous meeting there had been an agreement not to include them to keep the packet volume more manageable. He agreed that in the

future staff would include the information showing details of leases in the packets while making the standard text available online for reference.

Councilor Littlefield noted that the executive session of the City Council Subcommittee was over and that they were back in regular session.

Councilor Lane presented Item 4; discussion and possible recommendation to the City Council to approve the installation of aircraft noise warning signage, as recommended by the Airport Advisory Commission. A discussion ensued.

Councilor Lane recommended that a recommendation not be made to City Council for the aircraft noise warning signage program. Councilor Osterman seconded the motion which passed on a vote of two (2) to one (1), with Councilor Littlefield dissenting.

Mr. Gray presented Item 5; discussion and possible recommendation to the City Council to approve funding to participate in Sound Initiatives legislative efforts.

Councilor Lane moved not to recommend that City Council approve funding to participate in Sound Initiatives legislative efforts. Council Osterman seconded the motion, which passed unanimously by a vote of three (3) to zero (0).

Mr. Mascaro addressed the meeting regarding Item 7; Review of proposed Airport Rule and Regulation Changes and answered questions about the vehicle control plan. In answer to a query from Chairman Tinnan, Mr. Mascaro stated that he felt staff had enough information for an action item at the next scheduled Commission meeting.

Mr. Gray presented Item 8; Briefing of Naples Airport Authority Stage 2 ban court decision. A discussion ensued.

Mr. Gray presented Item 9; Briefing of Santa Monica Airport discriminatory landing fees. A discussion ensued.

DIRECTOR'S REPORT

Mr. Scott Gray had no items to report. He apologized for having stepped out during the executive session and missing some of the proceedings. He stressed that they take the airport rules very seriously and strive to enforce them fairly and equally.

ITEMS FROM THE COMMISSION

Vice-Chairman Mack requested that the airport noise complaint system process be placed on the agenda of the next meeting.

Chairman Tinnan had been forwarded a letter from the U.S. Department of Transportation, Federal Highway Administration, regarding the alignment of trailblazer signs, confirming that they can be rotated 90 degrees in either direction for clarity.

ADJOURNMENT

With no further business to discuss, the meeting of the City Council Subcommittee on Regional Aviation Issues was adjourned at 7:17 p.m.

With no further business to discuss, the regular meeting of the Scottsdale Airport Advisory Commission was adjourned at 8:13 p.m.

Respectfully submitted,

A-V Tronics, Inc.